

**AGING AND DISABILITY RESOURCE CENTER OF WAUKESHA COUNTY  
ADVISORY BOARD  
Meeting Minutes**

**Meeting Date/Time: February 4, 2016 9:30 a.m.  
Location: Human Services Center  
514 Riverview Ave, Room 271  
Waukesha WI 53188**

**Committee Members:**

<u>X</u>	Berthelsen, Judie	<u>EA</u>	Ludka, Elaine
<u>EA</u>	Cizel, Maria	<u>X</u>	Schweda, Susan
<u>X</u>	Franklin, Robert E.	<u>X</u>	Spitz, Carolyn
<u>X</u>	Gamez, Margaret	<u>X</u>	Zaborowski, Bill
<u>X</u>	Goetz, Jennifer	_____	Vacant
<u>X</u>	Howard, Christine	_____	Vacant
<u>X</u>	Lee, Glenn		

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**X = Present      A = Absent      EA = Excused Absence**

**Additional Attendees:**

<u>X</u>	Page, Luann
<u>X</u>	Smith, Mary
<u>X</u>	Smith, Sue

**Call to Order:**

The meeting was called to order at 9:30 am by B. Zaborowski.

**Public Comments**

None

**Approval of December 3, 2015 meeting minutes**

B. Zaborowski called for approval of the meeting minutes of January 7, 2016. R. Franklin moved to approve the minutes; C. Spitz seconded the motion. All in attendance approved. Motion carried.

**Educational Segment: Caroline Ludka, Deaf and Hard of Hearing Specialist, State of Wisconsin Office for the Deaf and Hard of Hearing**

Caroline Ludka is the Deaf and Hard of Hearing Specialist for the Office for the Deaf and Hard of Hearing, Division of Long Term Care. Ms. Ludka provided the Board with an excellent, lively and informative presentation on how to effectively communicate with someone who has a hearing loss. The presentation provided insight on many of the challenges faced by those in the deaf community and the many resources the ODHH can provide. There was great discussion. Board members had many questions.

**ADRC Manager's Report – L. Page**

- The Volunteer Recognition Event will be held on April 10, 2016 at the Country Springs Hotel from noon – 3:00 pm.
- The ADRC will begin two new marketing initiatives in the first quarter of this year.
  - Cartvertising will place an ad for the ADRC on shopping carts at the Pick 'n Save on Silvernail beginning March or April.
  - Screenvision will run ADRC ads on the big screen before movies at Marcus Theaters. Each quarter will provide a different focus to touch on all of the services the ADRC provides.
- Currently, ten bills related to Alzheimer's and Dementia are being fast-tracked through the legislature.
  - 1 million dollars will go towards funding respite
  - \$50,000 will be added to UW-Madison research.
  - More dementia care specialists will be added to rural counties.

**ADRC Coordinator's Report – M. Smith**

- The ADRC has designated an ADRC Specialist as a Medicaid Specialist, who will be the point person to assist staff help our consumers with Medicaid applications. The goal is to provide a more accurate and complete application to Economic Support.
- Oconomowoc is the area that was selected for the Dementia Friendly Community Project.
- The ADRC has partnered with the FDIC to hold a group summit at the ADRC for bankers in Waukesha County to hear about working with people with dementia.

**ADRC Consumer Concerns – L. Page/M. Smith**

No Report

**Health and Human Services Committee Report – C. Howard**

No Report

**Finance Committee Report – B. Zaborowski**

- B. Zaborowski provided the Board with information on the Lev Loan Program and the new jobs that this program has created.
- The Jail will be going out for bids on Video Conferencing
- Annual report on disposal of fixed assets was distributed and discussed.

**Other Business/Updates - All:**

None

**Adjournment:**

B. Zaborowski called for a motion to adjourn the meeting. C. Spitz moved to adjourn. S. Schweda seconded the motion; all in attendance approved. Motion is carried.

**Next Meeting: March 3, 2016**

**Health & Human Services Center, Board Room 271  
514 Riverview Avenue  
Waukesha WI 53188**

**Approved** \_\_\_\_\_ **Date** \_\_\_\_\_

*Recorded and Submitted by Sue Smith*